

# MINUTES

## BOARD OF ALLEN COUNTY COMMISSIONERS

204 N. Main Street

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Board of Allen County Commissioners will be in session

beginning at 9:00 a.m. and adjourn upon completion of business

| DESCRIPTION      | GENERAL SESSION  |
|------------------|--|
| <b>DATE</b>      | <b>July 9, 2020</b>  |
| <b>LOCATION</b>  | <b>COMMISSIONER'S MEETING ROOM</b>   |
|                  | <p><b>** DUE TO COVID-19 Social Distancing, the Commissioner's office will be closed for in-person meetings until further notice. Meetings will be broadcast on Facebook Live on the "Allen County Board of Commissioners" page. During scheduled public meetings, Allen County residents may contact the board by:</b></p> <p><b>Joining the meeting from your computer, tablet or smartphone.</b><br/> <a href="https://global.gotomeeting.com/join/557298077">https://global.gotomeeting.com/join/557298077</a></p> <p><b>You can also dial in using your phone.</b><br/>           United States (Toll Free): 1 866 899 4679<br/>           United States: <a href="tel:+17865353119">+1 (786) 535-3119</a></p> <p><b>Access Code:</b> 628-055-877</p> |
|                  | <p><b>PRESENT: Greg Sneary<br/>Beth Seibert<br/>Cory Noonan</b></p>  |
| <b>TIME:</b>     | <b>GENERAL SESSION - RECORDED</b>  |
| <b>9:01 a.m.</b> | <b>AGENDA MEETING</b>  |
|                  | <b>PLEDGE – Susan Wildermuth</b>   |
|                  | <p style="text-align: center;"><b>APPROVE AGENDA AS PRESENTED</b></p> <p><i>Commissioner Noonan moved to amend the agenda to cancel the Building and Grounds update at 9:30 a.m.</i></p>   |

***Motion seconded by Commissioner Seibert. The roll was called and was approved unanimously.***

**ITEMS FOR REVIEW AND APPROVAL:**

- 1. Approve minutes of the June 23, 2020 general session.**
- 2. Approve minutes of the June 25, 2020 general session.**
- 3. Approve minutes of June 30, 2020 general session.**
- 4. Approve minutes of July 2, 2020 general session. Commissioner Seibert moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolutions were approved unanimously.**

**5. Consent Agenda:**

- a. Resolution #393-20.** Supplemental appropriation to the Capital Fund 4017.
- b. Resolution #394-20.** Supplemental appropriation to the Bellinger Ditch Fund 2188.
- c. Resolution #395-20.** Authorize membership and payment of dues to the Ohio Economic Development Association.

***Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolutions were approved unanimously.***

**RESOLUTIONS/SIGNATURES:**

- 1. Resolution #371-20A.** Amend Resolution #371-20, set date for the 2021 Tax Budget Hearing. **Tax Budget Hearing amended to now be set for July 23, 2020 at 9:15 a.m. Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.**
- 2. Resolution #396-20.** Approve the Ohio Emergency Management Agency Grant Agreement – FY2020 Emergency Management Performance Grant Program – COVID-19 Supplemental (EMPG-S) and authorize Tom Berger, Director, to sign associated paperwork necessary to administer the grant. **Grant in the amount of \$22,401.81 for a period commencing January 27, 2020 through September 30, 2021. Commissioner Seibert moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.**

|                          |   |
|--------------------------|---|
|                          | <p><b>3. Resolution #397-20.</b> Authorize the Allen County Department of Job and Family Services to participate in the State of Ohio Cooperative Purchasing Program. <b>Commissioner Sneary moved for approval. Motion seconded by Commissioner Noonan. The roll was called and the resolution was approved unanimously.</b></p> <p><b>4. Resolution #398-20.</b> Authorize an amendment to a contract between the Allen County Department of Job and Family Services and Zach Harmon of Harmon AVL. <b>Increasing the value of the contract an additional \$12,800.00 to an amount no to exceed \$17,120.00. Commissioner Noonan moved for approval. Motion seconded by Commissioner Seibert. The roll was called and the resolution was approved unanimously.</b></p> <p><b>5. Resolution #399-20.</b> Authorize Clerk of Board to post notice and re-advertise to receive bids for the O.B. Frails Petition Ditch #1330. <b>Bids will be received until 11:00 a.m. August 4, 2020 via QuestCDN. Commissioner Seibert moved for approval. Motion seconded by Commissioner Sneary. The roll was called and the resolution was approved unanimously.</b></p> |
|                          | <p><b>DISCUSSION:</b><br/> <b>An email has been received from Jason Patchet regarding HVAC system failure at the County Engineer sign shop area. Jason is asking for Commissioner approval to replace the refrigerant system. Replacement of system was deemed necessary and a quote from All Temp for \$4,622.00 was approved.</b></p>   |
|                          | <p><b>ANNOUNCEMENTS</b></p>   |
| <p><b>9:07 a.m.</b></p>  | <p><b>RECESS</b></p>  |
| <p><b>10:30 a.m.</b></p> | <p><b>Margie Murphy-Miller RE: Child Support Cases</b></p> <ul style="list-style-type: none"> <li>• <b>Domestic Relations Court and Clerk of Courts absorb Juvenile Court cases as of July 1, 2020</b></li> <li>• <b>Currently Juvenile Court employs two deputy clerks to handle cases</b></li> <li>• <b>Clerk of Courts will not qualify for IV-D contract due to revenue for department</b></li> <li>• <b>Discussion for new employee needs and possibility of transfer of two deputy clerks from Juvenile Court</b></li> <li>• <b>General discussion RE budget</b></li> </ul>   |
| <p><b>10:48 a.m.</b></p> | <p><b>RECESS</b></p>  |
| <p><b>11:36 a.m.</b></p> | <p><b>Update- Tom Berger</b></p> <ul style="list-style-type: none"> <li>• <b>COVID 19 update</b></li> </ul>   |

- Discussion RE plans for a drive-thru testing center
- EMA Grant update
- Hazard Mitigation update
- Hazmat Plan upgrade 90% complete
- Ozone Alert 11<sup>th</sup> day straight; possible more next week
- Discussion RE ACSO ability to switch from AT&T to First Net Services
- Building update; hope to vacate Sheriff's Office late August
- Donations received from Ford & Husky for technology for EEOC

11:57 a.m.

ADJOURN

Submitted by:

Susan Wildermuth, Asst. Clerk

Approved by: Board of Allen County Commissioners

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Greg Sneary

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Beth Seibert

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Cory Noonan